

GLENWOOD SCHOOL BOARD MINUTES
November 17, 2011

<p>Members Present: Darrel Spies, Chairman Betsy Putnam Vernadean Dean Harold Cole Jay McLaughlin</p>	<p>Visitors: Eric Jacobsen Julie Brazil David Wasgatt</p>
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Staff Present: Shane Couch, Superintendent
Jaecee Hocter, Business Manager

	<p>Chairman Darrel Spies called the meeting to order at 7:00 PM.</p>	
	<p>Mr. Spies received a letter regarding voting for the State Board of Education positions. The letter urged voters to fill out ballots or they will appoint people for those positions.</p> <p>Mr. Cole shared that the Columbia Gorge Community College has wind mill project applications and they are due by the end of the month.</p> <p>Mrs. Hocter answered the following questions from the last board meeting: our levy is 5% of our budget and we received \$23,190.36 for timber excise tax last year.</p> <p>The board decided to change our December meeting date to the 19th.</p>	<p>Communication to the Board</p>
<p>Action</p>	<p>Dr. Couch presented the following field trips for approval. Mr. Tom Anderson took his applied technology class to Mt. Valley Meat and Rosaurer's to observe the meat process for their Lego competition. Mr. Jay Anderson would like to take his middle school students and one high school student to Body Worlds at OMSI on November 21st. Mrs. Smith would like to take high school students to a presentation at Hancock Forest Management on November 28th. Mr. McLaughlin made a motion to <u>approve the field trips as presented</u>, seconded by Mrs. Dean and the motion carried.</p> <p>Dr. Couch reminded the board about state cuts to next years' budget being decided concerning transportation, school year length, and furlough days.</p> <p>Miss Brazil shared how the elementary teachers have been improving teaching science. Miss Brazil announced that Mark Watrin has been at our school a couple of times this year to coach our elementary teachers.</p>	<p>Superintendent's Report</p>

	<p>She especially connected to his teachings when he modeled as a teacher and showed them different ways of teaching. Mr. Watrin demonstrated how to utilize the E.S.D #112 science kits. E.S.D. #112 provides 18 Foss Science Kits for kindergarten through 5th grade classes. The kits are research based and require trial & error, critical thinking and inquiry. Mr. Watrin emphasized reviewing with the students what they have learned through each grade and to carry it on with them throughout each grade. He suggested revisiting the big ideas of science in each grade since 70% of the MSP test's questions deal with the big ideas of system, inquiry and application. Dr. Couch directed the elementary teachers to integrate science into writing and reading to get more exposure to the science materials.</p>	
Action	<p>Mrs. Hoctor presented the minutes from the October meeting for approval. Mrs. Putnam made a motion to <u>approve the October minutes as presented</u>, seconded by Mr. Cole and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for October was 6.96%, bringing the year to date spending to 13.76% of the total budget. The electrical usage was 1,200 K.W.H. more than last October. The water use was 1,000 gallons less than last October. Enrollment for November K-8 is 48.28, 9-12 is 15.66, vocational is 3.3, non-vocational Running Start is 1.00, and our total headcount preschool through 12th grade is 82.</p>	Current Budget & P.U.D Summaries & Enrollment
	<p>The board did not have any items to discuss about our online classes.</p>	Online Class Discussion
Action	<p>Dr. Couch presented the second reading of policy pages 1110-5612. He recommends approving all policies and procedures except Procedure #3413. Dr. Couch believes that the policy's exemptions are intrusive.</p> <p>Mrs. Putnam made a motion to <u>approve Policy Pages 1110-5612 except Procedure #3413</u>, seconded by Mr. Cole and the motion carried.</p>	Second Reading Policy Pages: 1110-5612
Action	<p>Mrs. Hoctor presented the 2011-12 Winter supplemental contracts. The contracts are for Thomas Eldred- JH Boys Basketball, Lacey Masden- JH Girls Basketball, Tana Slawson- HS Girls Basketball, Ryan Webb- HS Boys Basketball, and Toni Troh- HS Cheer Advisor.</p> <p>Mr. McLaughlin made a motion to <u>approve the 2011-2012 Winter Supplemental Contracts as presented</u>, seconded by Mrs. Dean and the motion carried.</p>	2011-12 Winter Supplemental Contract
Action	<p>Mrs. Hoctor presented the post season volleyball contract for Mr. Ryan Webb for his time between the end of the normal season and the end of district. Mr. McLaughlin made a motion to <u>approve the Post Season</u></p>	Post Season Volleyball Contract

	<u>Volleyball Contract as presented</u> , seconded by Mrs. Dean and the motion carried.	
	Policy Pages: 1000-6920 were presented for first reading and they will be on the agenda for approval in December.	First Reading Policy Pages: 1000-6920
Action	The 2011-12 T.L.G. Basketball Agreement was presented for approval. We have 2 girls and 2 boys participating on the basketball teams. Trout Lake had 40 students turn out and they will have to use a bus to transport for practice in Glenwood. Trout Lake has proposed to split all transportation cost for practices. The total cost will be about \$3,600, \$1,800 per school. Mr. Spies said that he was in favor of splitting the extra cost. He wants to make sure sports are available to our students. Mrs. Dean made a motion to <u>approve the 2011-12 TLG Basketball Agreement as presented</u> , seconded by Mr. McLaughlin and the motion carried.	2011-12 TLG Basketball Agreement
	Dr. Couch wanted to discuss how the board would like to be notified about field trips. Dr. Couch mentioned that some field trips are time sensitive and might need to be approved before the board meeting. He wanted to know if communication via phone, Friday letter, or email would be sufficient for trips between board meetings. The board agreed that they were satisfied with communication between meetings about field trips. Mrs. Putnam voiced concern about the frequency of field trips lately and is worried about the other subjects that students aren't being taught during an all day field trip.	Field Trip Procedure
	Dr. Couch and the board recommended having a work session in December for our new board members. Dr. Couch reported that on November 29 th the board member elections will be certified. Dr. Couch also shared that we have a board policy that dictates what the new board members should have coming into their position. Dr. Couch has created a binder of information for each new member.	Board Member Transition & Orientation
Action	The total reimbursement request for 2010-2011 A.S.B. Deficit Accounts is \$9,021.42. This will be distributed as follows: High School Basketball - \$1,533.66, High School Volleyball - \$462.18, High School Track- \$4,743.17, Junior High Basketball- \$1,729.20, Junior High Volleyball- \$302.84, and Junior High Track- \$250.37. Mrs. Dean made a motion to <u>approve the reimbursement as discussed</u> , seconded by Mr. McLaughlin and the motion carried.	2010-11 A.S.B. Deficit Accounts
	Dr. Couch provided a goals update to the board. In regard to promoting a major field trip out of this region, two teachers have looked into a trip to Costa Rica for Spanish exposure.	Goals Update

	<p>Mr. Wasgatt shared that the Trout Lake School has fundraised trips to different countries and maybe we could join in on that in order to help with fundraising costs.</p> <p>Mr. Cole suggested looking into grants that might support such a trip for students.</p>	
Action	<p>The bills and payroll for November were presented for approval. After some review, Mrs. Dean made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>A.S.B. Fund 11/2011: \$2,795.40 General Fund 11/2011: \$21,254.43 Payroll for November 2011 in the amount of \$118,204.58</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to go into executive session to discuss the superintendent's evaluation. The executive session started at 8:20 PM and ended at 10:15 PM.</p>	Executive Session: Superintendent Evaluation
	<p>A motion was made, seconded, and carried to adjourn the meeting at 10:15 PM.</p> <p>_____</p> <p>Chairman of the Board Secretary of the Board</p> <p>_____</p> <p>Board Member Board Member</p> <p>_____</p> <p>Board Member Board Member</p>	